BOARD MEETING AGENDA 2:00 P.M., JULY 11, 2008 MONTANA EXPO PARK ATRIUM EXPO PARK, MONTANA STATE FAIRGROUNDS GREAT FALLS, MT

- 1. Call Meeting to Order:
- 2. Approval of Previous Minutes:
- 3. Rogers' Appeal of Stewards' Ruling
- 4. Old Business:
 - A. Advanced Deposit Wagering Update
 - B. Fantasy Sports Update/Hearing Date
 - C. Adoption of Amendment of 2 Year Old Medication Rule
- 5. New Business:
 - A. Budget Review, EPP Money for 2008
 - B. Jeffrey Jones Application for Jockey's License
 - C. Montana Horse Breeder's Association Proposal
 - D. Workers' Compensation Update
- 6. Other business:
- 7. Public comment:
- 8. Adjournment:

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need other special facilities or accommodations relating to a disability, please contact Sheila Martin at 406-444-4995 at least five (5) working days prior to the meeting.

Watch the public notice section of the Board of Horse Racing website at http://mt.gov/liv/HorseRacing/index.asp for any agenda changes or other notices.